

Document ID: 0.7.499.28940

From: Marcus Andrade <ceo@amlbitcoin.com>  
To: list list [REDACTED]  
Cc: Melissa Foteh [REDACTED]  
  
Bcc:  
Subject: Re: Coin Listing & Advertising  
Date: Sun Mar 04 2018 01:05:25 EST  
Attachments: AML Bitcoin Logo 500x500 Web.jpg  
AML Bitcoin Logo 500x500 Web.png  
AML BitCoin Required Documenation.docx  
aml\_logo.ai  
aml\_logo.eps  
Specifications of AML Token R3.pdf

Hello Partners at CoinEgg,

Our apologies for not responding to the email sooner. We have completed our ICO which went extremely well.

Attached is the information requested. Please give us your Github name so that we can share our source code with your team.

Please let us know if you have a referral program. We will continue our marketing campaign and will direct people to your website.

I hope your team likes the Commercial that we made below.

<https://www.youtube.com/watch?v=889uWIIG6m8>

Do let me know if you need anything else from our side.

Thanks Partners,

Marcus Andrade

On Thu, Jan 11, 2018 at 3:19 AM, list list [REDACTED] wrote:

Thanks for your trust and support of CoinEgg.

Please download the attachment and fill in all informations fully & truthfully, and then reply to this email directly with the new attachment. We will reply the review results as soon as possible.

Best!

2018-01-10 9:31 GMT+08:00 Marcus Andrade <ceo@amlbitcoin.com>

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
**TRIAL EXHIBIT 0023**  
CASE NO.: CR 20-249 RS  
DATE ENTERED \_\_\_\_\_  
BY \_\_\_\_\_  
DEPUTY CLERK

Hello CoinEgg Team,

I would like to know more about the coin listing process on your exchange.

Please note we are the only digital currency that is not only AML / KYC Compliant, we actually use Certified Digital Identities in partnerships with Banks / Insurance Companies / & Government Entities.

Our white paper is on the link below.

<https://amltoken.com/wp-content/uploads/2018/01/AML-Bitcoin--Whitepaper-1.pdf>

Below are some articles about us as well.

<http://bitcoinist.com/aml-bitcoin-creator-saw-early-weakness--digital-currency-world-innovated-solution-filed-patents-well-world-financial-leaders/>

<https://www.usnews.com/opinion-/thomas-jefferson-street/articles/2017-09-12/the-future-of-cryptocurrency-may-be-now-thanks-to-more-mainstream-bitcoin>

<https://www.investors.com/politics/commentary/a-new-digital-currency-aml-bitcoin-makes-lan-dfall-in-panama/>

<https://seekingalpha.com/instablog/22912651-daniel-jennings-/5072907-aml-bitcoin-creator-talks-european-governments>

Upon Listing we will agree to continue running advertisements and linking all advertisements directly to your exchange. We will also pay any listing fees.

Thank you so much for your time.

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Marcus Andrade, Founder  
NAC Foundation, LLC  
7495 W. Azure Drive  
Las Vegas, Nevada 89408  
[REDACTED] 4038

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Office: [REDACTED] 4038



Document ID: 0.7.499.28940-000001

Owner: Marcus Andrade <ceo@amlbitcoin.com>  
Filename: AML Bitcoin Logo 500x500 Web.jpg  
Last Modified: Sun Mar 04 01:05:25 EST 2018

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AML Bitcoin Logo 500x500 Web.jpg for Printed Item: 2227 ( Attachment 1 of 6)



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Document ID: 0.7.499.28940-000002

Owner: Marcus Andrade <ceo@amlbitcoin.com>  
Filename: AML Bitcoin Logo 500x500 Web.png  
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AML Bitcoin Logo 500x500 Web.png for Printec  
Item: 2227 ( Attachment 2 of 6)



Document ID: 0.7.499.28940-000003

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Filename: AML BitCoin Required Documenation.docx  
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**AML BITCOIN (ABTC) LISTING DOCUMENTATION**

**1. Your relationship with the project team**

Answer: I am the President & Chief Executive Officer.

**2. Your name and position**

Answer: Marcus Andrade, President & Chief Executive Officer.

**3. Your email address**

Answer: ceo@amlbitcoin.com

**4. Name of the project (Chinese)**

Answer: AML BitCoin: 安比幣 (traditional Chinese); 安比币 (simplified Chinese)

**5. Name of the project (English)**

Answer: AML BITCOIN

**6. Short name for token**

Answer: ABTC

**7. Token icon file format: .ai or .psd :**

Answer: Please see attachment

**8. The total amounts of tokens**

Answer: 200 Million

**9. The circulation volume of tokens**

Answer: 76 Million

**10. Will you issue additional tokens in the future?**

Answer: In the future, we will convert all AML Tokens (ABTC) to AML BITCOINS (AMLBIT) at a 1 to 1 Ratio. No Additional coins will be created. This will simply be a coin swap for an upgraded version that has Aml / KYC inserted in the actual coin.

**11. Is your token developed based on ERC-20? If yes, please provide the number of ERC decimal places:**

Answer: NO

If not, please provide the URL of block browser. (If your token is developed based on QTUM, please provide the number of QRC decimal places.)

**12. Tutorial to deploy the wallet:**

Answer: No special instructions. Just follow the procedure for bitcoin. Source code Based on Bitcoin Core, version 0.15. Please see the attachment documentation.

**13. The exchanges that you list on and their websites:**

We will list on HitBTC on March. 14<sup>th</sup>, 2018

**14. Your official website:**

Answer: [www.Amlbitcoin.com](http://www.Amlbitcoin.com) [www.AmlToken.com](http://www.AmlToken.com)

**15. Your official whitepaper:**

Answer: Please see the link below.

<https://amltoken.com/wp-content/uploads/2018/01/AMLBitcoin-Whitepaper.pdf>

**16. What can the token be used for?**

Answer: The tokens are a medium of exchange between parties. It has no underlying collateral. A token does not represent any ownership in the company. We do not offer or even mention any type of profit or capital gains. The use cases is not only for everyday transactions, but for commercial use.

**17. How to appreciate in the future?**

Answer: We have the patent applications for compliant digital currencies. Doing a quick Google Patent Check under Marcus Andrade, you will find a few. Laws that are coming out worldwide fully support our initiative.

<http://www.worldtribune.com/sorry-dear-leader-superbowl-banned-ad-linking-bitcoin-security-and-kim-jong-un/>

<https://www.coinspeaker.com/2017/11/13/aml-bitcoin-gains-rapport-uk/>

<https://seekingalpha.com/instablog/22912651-daniel-jennings/5072907-aml-bitcoin-creator-talks-european-governments>

<http://bitcoinist.com/aml-bitcoin-creator-saw-early-weakness-digital-currency-world-innovated-solution-filed-patents-well-world-financial-leaders/>

<https://www.investors.com/politics/commentary/a-new-digital-currency-aml-bitcoin-makes-landfall-in-panama/>

<https://www.usnews.com/opinion/thomas-jefferson-street/articles/2017-09-12/the-future-of-cryptocurrency-may-be-now-thanks-to-more-mainstream-bitcoin>

**18. How many users are there in your project now? including registered and active users :**

Answer: 34,285

**19. How many users are there in your communities now? Please provide several links Telegram, Reddit, Slack, Twitter, Facebook, Wechat, QQ, Instagram, Line, Viber, KakaoTalk, Imo, Zalo, BBM, ChatOn and so on :**

Answer: Telegram- 3K Twitter- 17.7K Instagram 330

**20. Where can we find your project?**

Answer: [www.AmlBitCoin.com](http://www.AmlBitCoin.com) [www.AmlToken.com](http://www.AmlToken.com)

**21. Is your project open source? If yes, please provide the link of Github.**

Answer: Source Code is currently private. Please provide your github name and we will grant you access. Our first patent application will be approved in two months. Then we will make our source code public.

**22. The main members of your project:**

Answer:

- 1.1.1 Marcus Andrade, President and Chief Executive Officer
- 1.1.2 Raymond Robertson, Vice President of European Affairs
- 1.1.3 Hon. Carlos De La Guardia, Vice President of Latin America Affairs
- 1.1.4 Japheth Dillman, Chief Strategy Officer
- 1.1.5 John Szeder, Chief Technical Officer
- 1.1.6 Erwin Doornbos, Chief Marketing Strategist
- 1.1.7 Hung Q. Tran, Project Manager
- 1.1.8 Sergey Petkevich, Software Developer
- 1.1.9 Brandon Smietana, Software Developer
- 1.1.10 Jatin Babbar, Software Developer
- 1.1.11 Neha Verma, Software Developer

<https://www.linkedin.com/in/marcus-andrade-22116b146/>  
<https://www.linkedin.com/in/raymond-robertson-696b5a5a/>  
<https://www.linkedin.com/in/japhethdillman/>  
<https://www.linkedin.com/in/jszeder/>  
<https://www.linkedin.com/in/hung-q-tran-5102013b/>  
<https://www.linkedin.com/in/sergey-petkevich-839b7396/>  
<https://www.linkedin.com/in/neha-verma-34969638/>  
<https://www.linkedin.com/in/jatin-babbar-47a02617/>  
<https://www.linkedin.com/in/brandan-smietana-16389812/>

**23. Are the members of your team involved in other projects? If yes, please list the other projects.**

Answer: No.

**24. The main members of consultant team:**

Answer:

<https://www.gov.uk/government/people/angela-knight>  
<https://www.linkedin.com/in/neil-sunkin-0b87b83/>  
<https://www.linkedin.com/in/john-crawford-2592a23b/>  
<https://www.linkedin.com/in/natko-vlahovic-371bb144/>

**25. Please provide the link of your token in coinmarketcap.com or feixiaohao.com**

Answer: We are currently not listed. We will be in mid-March 2018.

**26. Thanks for choosing us. If you have anything else to add, please fill in below.**

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Document ID: 0.7.499.28940-000005

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aml\_logo.eps for Printed Item: 2227 ( Attachment 5 of 6)



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Document ID: 0.7.499.28940-000006

Owner: Marcus Andrade <ceo@amlbitcoin.com>  
Filename: Specifications of AML Token R3.pdf  
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Coin Name is AML BITCOIN

Token Name is AML TOKEN

Specifications of AML Token

- 1) Coin name: AML Token
- 2) Coin abbreviation ABTC formerly ATK
- 3) Transaction address prefix T
- 4) Maximum coin supply 200,000,000 ABTC (same as AML Bitcoin)
- 5) Premined coins 145,000,000 ABTC (same as AML Bitcoin)
- 6) Minimum transaction fee 0.00001 ABTC/kB
- 7) Default transaction fee 0.0002 ABTC/kB
- 7) SegWit Yes
- 8) Hashing algorithm SHA-256, POW
- 9) Block reward 0.000001 ABTC
- 10) Average block time 1 minute
- 11) Block halving 800,000
- 12) Miners Authorization required
- 13) Source code Based on Bitcoin Core, version 0.15.0
- 14) Number of Mined Block Confirmations: 20
- 15) Number of Transaction Confirmations: 6